

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -4 AM 10:23

DOCUMENT # F93000004661 (5)

1. Corporation Name

ASSOCIATED INSURANCE COMPANIES, INC.

Principal Place of Business

Mailing Address

**120 MONUMENT CIRCLE
INDIANAPOLIS IN 46204**

**120 MONUMENT CIRCLE
INDIANAPOLIS IN 46204**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

10/15/1993

11/07/1994

4. FEI Number

Applied For

35-0781558

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	BOW, STEPHEN T
STREET ADDRESS	1 MARITIME PLAZA, STE. 710
CITY - ST - ZIP	SAN FRANCISCO CA 94111
TITLE	VC
NAME	CLARK, ROBERT M
STREET ADDRESS	4700 W. 10TH ST.
CITY - ST - ZIP	INDIANAPOLIS IN 46204
TITLE	DCP
NAME	LYTLE, L B
STREET ADDRESS	120 MONUMENT CIRCLE
CITY - ST - ZIP	INDIANAPOLIS IN 46204
TITLE	S
NAME	TRIGG, DONALD C
STREET ADDRESS	120 MONUMENT CIRCLE
CITY - ST - ZIP	INDIANAPOLIS IN 46204
TITLE	T
NAME	MARTIN, GEORGE D
STREET ADDRESS	120 MONUMENT CIRCLE
CITY - ST - ZIP	INDIANAPOLIS IN 46204
TITLE	V
NAME	SHERIDAN, PATRICK M
STREET ADDRESS	120 MONUMENT CIRCLE
CITY - ST - ZIP	INDIANAPOLIS IN 46204

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	VC ☒ Change ☐ Addition
22 NAME	CLARK, ROBERT M
23 STREET ADDRESS	4484 BRAEDONWOOD DRIVE
24 CITY - ST - ZIP	INDIANAPOLIS, IN 46208
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra H. Miller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra H. Miller, Vice President

(317) 228-7000

F93-4661

V	Patrick M. Sheridan	120 Monument Circle, Indianapolis, IN 46204
V	W. Ronald Dietz	120 Monument Circle, Indianapolis, IN 46204
V	Keith R. Faller	120 Monument Circle, Indianapolis, IN 46204
V	Richard C. Huber, Jr.	120 Monument Circle, Indianapolis, IN 46204
V	Ronald E. Rosenberg	120 Monument Circle, Indianapolis, IN 46204
V	Glenn W. Funk	4040 Vincennes Circle, Indianapolis, IN 46268
V	Daniel W. Kendall	120 Monument Circle, Indianapolis, IN 46204
V	R. Mark Lubbers	120 Monument Circle, Indianapolis, IN 46204
V	Woodrow A. Myers, Jr., M.D.	120 Monument Circle, Indianapolis, IN 46204
V	Sherry L. Nord	120 Monument Circle, Indianapolis, IN 46204
V	Donald C. Trigg	120 Monument Circle, Indianapolis, IN 46204
V	W. Edward Benton	120 Monument Circle, Indianapolis, IN 46204
V	William W. Carmichael	120 Monument Circle, Indianapolis, IN 46204
V	Sue E. Hardman	120 Monument Circle, Indianapolis, IN 46204
V	Lee E. Livermore	120 Monument Circle, Indianapolis, IN 46204
V	Elizabeth McGuffog	120 Monument Circle, Indianapolis, IN 46204
V	Sandra H. Miller	4040 Vincennes Circle, Indianapolis, IN 46268
V	Kathryn A. Minx	120 Monument Circle, Indianapolis, IN 46204
V	John J. O'Connor	120 Monument Circle, Indianapolis, IN 46204
V	Susan J. Smith	120 Monument Circle, Indianapolis, IN 46204
V	James W. Wallace	120 Monument Circle, Indianapolis, IN 46204
V	Patricia Wentworth	120 Monument Circle, Indianapolis, IN 46204
V	George D. Martin	120 Monument Circle, Indianapolis, IN 46204
V	Marsha Lynn Barker	120 Monument Circle, Indianapolis, IN 46204
V	Patricia Ann Gavaghan	120 Monument Circle, Indianapolis, IN 46204
V	Bain J. Farris	120 Monument Circle, Indianapolis, IN 46204
V	Phillip J. Schluge	120 Monument Circle, Indianapolis, IN 46204
D	David R. Frick	300 North Meridian Street, Indianapolis, IN 46204
D	Kenneth R.R. Gros Louis, Ph.D.	Bryan Hall 100, Bloomington, IN 47405
D	Kenneth F. Harper	2700 Main Chase Lane, Crestview Hills, KY 41017
D	John R. Hodowal	25 Monument Circle, Indianapolis, IN 46204
D	Frank B. Hower, Jr.	Marion E. Taylor Building, Suite 515, Louisville, KY 40207
D	William G. Mays	7760 East 89th Street, Indianapolis, IN 46256
D	James W. McDowell, Jr.	3026 Running Deer Circle, Louisville, KY 40241
D	James A. Perkins	5850 Fortune Circle West, Indianapolis, IN 46241
D	Charles C. Smith Jr., M.D.	858 Medical Towers South, Louisville, KY 40202
D	Fred C. Tucker, III	2500 One American Square, Indianapolis, IN 46282
D	Thomas C. Walker	120 Monument Circle, Indianapolis, IN 46204